

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> Stanley Davis Glines	<i>For U. S.:</i> Hubert H. Bryant <i>For Defendant:</i> Elliott Howe 624 S. Denver Tulsa, Okla. 74119

CLOSED

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-68	Clerk	10-14-68	Ted Hood Bonding, Co.	250 00	
J.S. 3 mailed 10-31-68	Marshal				
Violation Forged Security	Docket fee				
Title 18					
Sec. 2314					

DATE	PROCEEDINGS
9-6-68	Indictment filed in open court. h
9-6-68	Record vote of the Grand Jury, filed in open court. h
9-6-68	Warrant issued. h
9-6-68	Bond of the defendant in the amount of \$1500.00 filed. Surety-B.A. "Ted" Hood. h
9-19-68	Defendant Stanley Davis Glines not present and not represented. Ordered that the bond of deft. is forfeited; that new bond of deft. is fixed in the amt. of \$10,000.00 to be signed by Surety Co., & that warrant for the arrest of deft. be issued. (LB-J) (Larry Marks-CSR)w
9-19-68	Warrant for arrest of deft. issued. w
9-23-68	Motion For Judgment on Appearance Bond, filed, by USA. js
9-23-68	Notice, filed, to Stanley Davis Glines, & B/A. Ted Hood. js
9-23-68	Return on warrant for arrest of defendant filed. Returned unexecuted as defendant out on bond on commissioners warrant this charge. (USM)h
9-25-68	Ordered that bond of defendant is reduced to amt. of \$1,500.00 surety (surety is to be a surety company) & that warrant of arrest is recalled. (LB-J)w
9-25-68	Appearance bond of Stanley Davis Glines, in the amount of \$1,500.00, filed; surety United Bonding Insurance Company. (Van Raulston)

(OVER)

DATE	PROCEEDINGS
9-25-68	Order specifying methods and conditions of release, filed. b
9-26-68	Warrant of Arrest, returned and filed: arrested Stanley Davis Glines at Tulsa, Oklahoma on 9-25-68. g
9-20-68	Defendant's motion to vacate bond forfeiture, filed. b
10-11-68	Hearing held on defendant's motion to vacate bond forfeiture and motion for judgment on appearance bond. Defendants represented by council. It is ordered by the court that forfeiture is reduced \$1,250.00 and Court fixes amount of bond at \$250.00 and orders it to be paid within 10 days. Defendant advised of charges, indictment read, copy of indictment heretofore furnished defendant. Defendant arraigned and enters plea of Not Guilty. Defendant requests non-jury trial and waiver of jury signed, approved and filed in open court. Case set for non-jury trial at 9:30 A.M. October 29, 1968. (LB-J) ds
10-28-68	Order filed reducing the forfeiture of appearance bond granted on Sept. 19, 1968 from \$1500.00 to \$250.00, the same to be paid within 10 days from the date hereof. (Luther Bohanon-Judge)h
10-29-68	Case called for trial. Defendant present and represented. Deft. withdraws his plea of NOT GUILTY heretofore entered and enters a plea of NOLO CONTENDERE. Govt. objects to plea and objection overruled and plea accepted. Sentencing passed to Thursday, 10-31-68 at 9:30 a.m. (LB-J)(FS-CSR)w
10-29-68	Return on service of 5 subpoenas filed. h
10-30-68	Return on service of subpoena filed. Executed by serving Robert Sawyer at Denver Colorado on 10-21-68.(USM\$3.00)h
10-31-68	Defendant, Stanley Davis Glines, present in person and represented by counsel.
	Judgment and Sentence - Stanley Davis Glines Five (5) Years.
	(Luther Bohanon - Judge) (FS-CSR)b
10-31-68	Judgment and Commitment as to Stanley Davis Glines, filed and entered. (Luther Bohanon - Judge) (FS-CSR) b
10-31-68	Two cc of J & C delivered to the U. S. Marshal. b
11-18-68	Return on J&C, filed. Delivered defendant to Federal Correctional Institution at Texarkana, Texas on 11-13-68. m
1-13-69	Motion for reduction of sentence, filed. m
1-15-69	Hearing held on motion for reduction of sentence. Defendant not present but represented. Motion overruled and govt. to prepare order. (LB-J)m
1-22-69	Order filed and entered that the defendant's motion to modify and reduce sentence pursuant to Rule 35 FRCP is overruled and denied. (Luther Bohanon - Judge) Copy mailed to atty. for deft. b
9-3-69	Transcript of motion for reduction of sentence proceedings had on 1-15-69. Frank M. Sickles, CSR. ds

Form AO 104

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Benjamin B. Ballenger, 411 U. S. Court House, Tulsa, Okla.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 1, Case No. 443

United States of America

vs.

Stanley Davis Glines

Violation T. 18, USC Section

2314 (NSPA) False in interstate

commerce, For Posting Bond

(Nature of proceeding)

68 - CR- 100

FILED

SEP 25 1968

M. M. EWING
 Clerk, U. S. District Court

1968

Sept. 25

Defendant Stanley Davis Glines, present in person, represented by Elliott Howe, appearing before me for the purpose of posting bond. Bond heretofore fixed in the amount of \$1,500.00 to be signed by a surety company. Appearance bond in the amount of \$1,500.00 signed by the defendant and United Bonding Insurance Co. (Van Raulston, Atty. in Fact). Defendant released and release order issued.

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M. EWING

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET NO. 2 CASE NO. 852
THE UNITED STATES
vs.

STANLEY GLINES

Complaint filed on 12-26-67, 19____, by Joe M. Pearson
Official title Spec. Agt. F.B.I., charging violation of
United States Code, Title 18, Section 2314, on May 31,
1967, at Tulsa, Okla. in the
division of the Northern district of Oklahoma,
as follows: did with unlawful & fraudulent intent,
transport & caused to be transported in interstate
commerce from Tulsa, Okla., to Albuquerque, New Mex.
a falsely made & forged security, that is, a check
dated 5-31-67, in the am't. of \$379.50, payable to
Stan Glines, (Here insert brief summary of facts constituting crime charged)
New Mexico, North Valley office, Albuquerque, New Mex
he then knowing same to be falsely made and forged.

WARRANTS OR SUMMONS ISSUED:

Date Dec. 26, 1967 Warrant/Summons for Stanley Glines, (Name of defendant)

to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:

Substance of return

Date Warrant/Summons for

to (name and title of officer)

Substance of return

FILED

16, 9/60 (Name of defendant)

MAY 28 1968

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

NOBLE C. HOOD

Date Arrested by

on warrant of U. S. District Court

(Name of issuing officer)

without warrant.

Appearances

for United States

(Name)

(Address)

for accused

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

5-24-68: Above defendant apprehended and handled in the Eastern District
of Arkansas.

S/ Milam M. Ewing
U. S. Commissioner.

Outcome

Bail fixed, 19____ Amount, \$____ Bonded, 19____, by cash
deposited by (name)____ Address____
transmitted to clerk of district court, 19____ [or] by surety
(name)____ Address____
(name)____ Address____, who
justified by affidavit dated, 19____, [or] committed to
on, 19____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome.

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 24th day of May, 19 68

Transmitted to Clerk of United States District Court for the _____ Northern
district of _____, May 24, _____, 19 68

M. M. Ewing

United States Commissioner.

UNITED STATES COMMISSIONER

Eastern DISTRICT OF Arkansas

RECORD OF PROCEEDINGS IN CRIMINAL CASES

No. 68-CR-100
FILED

MAY 22 1968

W. H. MCLELLAN, CLERK

BEFORE Dean R. Lindsey

(Name of commissioner)

Batesville, Arkansas

BY:

(Address)

Dep. Clerk

COMMISSIONER'S
DOCKET No. 2 CASE No. 326
THE UNITED STATES
vs.

Stanley Davis Glines

Complaint filed on Dec. 26, 1967, by Joe M. Pearson
Official title Spec. Agt. F.B.I., charging violation of
United States Code, Title 18, Section 2314, on May 31,
1967, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: Did with unlawful intent transport & cause to
be transported in Interstate Commerce from Tulsa, Okla. to
Albuquerque, N. M., a forged security, payable to Stan
Glines, signed Geo. F. Trimble, on the Bank of New Mexico
in the sum of \$379.50, knowing same to be forged.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 26, 1967 Warrant/Summons for Stanley Glines

(Name of defendant)

to (name and title of officer) Any U. S. Marshal or any authorized U. S. Officer

Substance of return Arrested on basis of F. B. I. letter on 5/14/68 at Ash Flat, Ark. Pat
Henderson, U. S. Marshal Temporary hearing before Commr. Lindsey and bond made in amt. of \$1500.00.
Warrant received on 5/20/68

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date May 14, 1968 Arrested by Pat Henderson, U. S.
Marshal

on warrant of NOBLE C. MOORE, U. S. Marshal, District of Arkansas, without warrant.

Appearances

for United States None

(Name)

(Address)

for accused None

(Name)

(Address)

Proceedings taken Defendant brought before, pursuant to letter from F. B. I. attesting

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"

existence of warrant issued, as aforesaid. Defendant advised as to all rights. Waived exam-

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

ination and admitted identity. Bond required for his appearance before me, pending receipt

if that is the fact; any adjournments taken, etc.

of warrant, on May 20, 1968, at 10:30 o'clock a. m. in sum of \$1500.00, which was executed

by Jack E. Cheek and Martha K. Cheek, of Cherokee Village, Arkansas, as sureties.

Defendant stated that he was able to employ counsel.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address

transmitted to clerk of district court, 19 [or] by surety
(name) Address

(name) Address, who
justified by affidavit dated, 19, [or] committed to

on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date May 20, 1968 Appearances for _____

{	United States	(Name)	<u>None</u>
		(Address)	
{	Accused	(Name)	<u>None</u>
		(Address)	

WITNESSES FOR UNITED STATES: on May 14, 1968:
(List names and addresses)

Harry K. Bean, Box 145, Walnut Ridge, Ark.
Robert L. Slayton, Box 203, Hardy, Ark.
Gordon R. Martin, Ash Flat, Ark.

Each present at hearing, assisting State Officer, but did not testify.

WITNESSES FOR ACCUSED: (List names and addresses)

1 da. attendance & mileage.
1 da. attendance & mileage.
1 da. attendance & mileage.

Witness payroll containing 2 names certified to United States Marshal for payment May 14, 1968

Proceedings taken on May 20, 1968.

Complaint read and defendant stated he understood the charge. Was again fully advised as to his rights. Defendant executed "Waiver of Removal Hearing" before the Commissioner. Bond was required in the sum of \$1500.00, which defendant failed to execute. Commitment issued and returned on May 21, 1968, as follows: Not executed as subject made bond before U. S. Commr. Coates at Little Rock, Ark. on May 20, 1968. Pat. Henderson, U. S. Marshal, Eastern District of Ark., by Wilburn T. Kincannon, Deputy.

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 21st day of May, 19 68

Transmitted to Clerk of United States District Court for the Eastern
 district of Arkansas, at Little Rock, Arkansas, on May 21, 1968, 19____

Hean E. Lindsey

 United States Commissioner.

BY: 7
Dep. Clerk

BEFORE John E. Coates, 617 Pyramid Building, Little Rock, Arkansas
(Name of Commissioner) (Address)

Commissioner's
Docket No. 4-C, Case No. 1733

FILED
16960
MAY 24 1968

vs.

Stanley Glines

BAIL

MAIL NOBLE C. HOOD
(Nature of proceeding) Clerk, U. S. District Court

DATE	
12-26-67	Complaint filed in N.D. Okla., at Tulsa for transportation of bogus \$379.50 check from Tulsa to Albuquerque, N.M. on 5-31-67.
5-20-68	^{D.H.} Defendant arrested by W. T. Kincannon and hearing before USC Dean R. Lindsey at ^ Batesville, Ark. Defendant was committed on default of \$1,500 bond.
5-20-68	Defendant appeared before me and made \$1,500 bond with surety, B.A. Ted Hood, L.R. 1508 West 2nd St. Mandate issued and executed. ^

